

**Special Town Meeting, Monday, April 28, 2014**

**ARTICLE 1** The Town **VOTED** to appropriate the sum of \$3,515.76 to pay the following unpaid bills of previous Fiscal Years which may be legally unenforceable due to the insufficiency of an appropriation, and to meet this appropriation transfer the sum of \$2,357.11 from Free Cash and transfer the sum of \$1,158.65 from Water Enterprise Fund retained earnings.

<u>Department</u>	<u>Vendor</u>	<u>Invoice Date</u>	<u>Amount</u>
School Department	Roche Brothers	06/14/08-03/22/2011	793.86
Selectmen	Delaney & Muncey	05/29/2013	1,500.00
Facilities	Orkin	06/18/2013	63.25
Water Enterprise	Coastline Plumbing	04/10/2013	1,048.65
Water Enterprise	Coastline Plumbing	05/22/2013	110.00

**Passed by 9/10ths vote**

**ARTICLE 2** - The Town **VOTED** the following transfers to the Fiscal year 2014 General Fund and Wastewater Enterprise Fund budgets line items voted as Article 7 at the April 2013 Annual Town Meeting:

From	To Department	In the Amount	Reason
Facilities Salaries	DPW Snow & Ice	50,000	Snow Deficit
Overlay Surplus	DPW Snow & Ice	200,000	Snow Deficit
Overlay Surplus	Unclassified	23,500	T/C Transition Costs
Overlay Surplus	Police	25,000	Overtime
Overlay Surplus	Employee Benefits	4,500	Health Insurance
Elections	Employee Benefits	2,500	Health Insurance
Waste Water Retained Earnings	Waste Water Debt	291,000	Debt Service June 2013 issue

**Passed by Majority Vote**

**ARTICLE 3** - The Town **VOTED** to acquire by purchase, eminent domain, gift or otherwise, the parcel of land and buildings identified on Marshfield Assessors' Map C11 02-09 containing 14 acres, more or less, known as and numbered 80 Union Street, for the purpose of protection of groundwater for a municipal water supply; and further, that the Town vote to appropriate the sum \$455,000 to pay costs of acquiring this property and for the payment of all other costs incidental and related thereto and to meet this appropriation, that the Town vote to authorize, the Treasurer, with the approval of the Selectmen, borrow said amount under and pursuant to Chapter 44, Section 7(3) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any borrowing pursuant to this vote will constitute a general obligation of the Town, but it is the expectation of the Town that debt service on any such borrowing will be repaid, in the first instance, from Water Enterprise Fund revenues.

**Passed by 2/3 Vote**

**ARTICLE 4 - Item 1: Historic Resources – Gravestones at Webster Burial Site**

The Town **VOTED**, upon the recommendation of the Community Preservation Committee for historic resource restoration, rehabilitation and preservation purposes, to appropriate the sum of \$14,905 to restore and preserve the historic gravestones within the Daniel Webster family burial site and to meet this appropriation to transfer the sum of \$14,905 from the Community Preservation Fund Historic Reserve, said funds to be expended under the direction of the Historic Commission and/or Department of Public Works.

**Passed by Majority Vote**

**ARTICLE 4 - Item 2: Open Space/Recreation– Continued Restoration Peter Igo Park**

The Town **VOTED**, upon the recommendation of the Community Preservation Committee for recreational land use preservation, rehabilitation and/or restoration purposes, to appropriate the sum of \$240,000 to complete the restoration of Peter Igo Park and to meet this appropriation to transfer the sum of \$240,000 from the Undesignated Fund Balance of the Community Preservation Fund said funds to be expended under the direction of the Department of Public Works.

**Passed by Majority Vote**

**ARTICLE 5** - The Town **WITHDREW** a vote to authorize the use of the Assessors' Overlay Surplus funds, a sum of money not to exceed \$24,999.00 for the purpose of replacing the Assessors' 14 year old vehicle.

**Withdrawn**

**ARTICLE 6** - The Town **VOTED** to appropriate the sum of \$12,619 for the purpose of purchasing new computer hardware and software and/or upgrading existing hardware and software associated with End of Life Operating Systems and to meet this appropriation transfer the sum of \$12,619 from Free Cash.

**Passed by Majority Vote**

**ARTICLE 7** - The Town **VOTED** to do away with general bylaw 50 in regards to/regarding coin operated devices/video games.

**Passed by 2/3s Vote**

**YES 203 NO 175**